

Minutes of a Community Development Hearing of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Tuesday, June 16, 2009, at 7:00 p.m.

PRESENT:

Philip Cardinale,	Chairman
Barbara Blass,	Member
James Wooten,	Member
John Dunleavy,	Member

ALSO PRESENT:

Christine Kempner,	Director
Diane Wilhelm,	Town Clerk
Dan McCormick,	Deputy Town Attorney

ABSENT:

Dawn Thomas,	Town Attorney
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Chairman Cardinale: "To consider the CDA resolutions sitting as the board of the community development agency. So, Christine, do you want to come on up?"

Do you have the resolutions? Because- maybe if you want to give them to Christine, she will traditionally call them or you can call them for her, she wouldn't mind."

CDA Resolution #13

Member Wooten: "Yes, CDA Resolution amending CDA resolutions 9, 17 and 27 of 2008, CDA resolution 13, calls for the extension of the Q and E hearing for Vintage Square Properties, LLC., an extension of the deadline to a time for the agreement of sale to be fully executed to the date of December 15, 2009. So moved."

Member Blass: "And seconded."

Chairman Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale."

Chairman Cardinale: "Yeah. This is extending for six months the deadline date for an agreement, it's not actually extending the Q and E. It's extending the deadline date for an agreement and I vote yes."

Diane Wilhelm: "Resolution adopted."

CDA Resolution #14

Diane Wilhelm: "CDA Resolution #14 which was previously 609 with the regular resolutions, the town board resolutions, but is now- we've discovered it's a CDA resolution."

Member Blass: "Authorizes the town attorney to order an appraisal for real property located at 203-207 East Main Street; 209 East Main Street; 211 East Main Street; 213 East Main Street; 221 East Main Street and 31 McDermott Avenue, Riverhead."

Member Dunleavy: "And seconded."

Chairman Cardinale: "Moved and seconded. May we have a vote please?"

The Vote: "Wooten."

Member Wooten: "Yes. This is for the east side of the East End Arts property. Yes."

The Vote (Cont'd.): "Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Diane Wilhelm: "And that's all for the CDA."

Chairman Cardinale: "Okay. I'm going to adjourn the meeting or close the meeting of the CDA."

Meeting closed

Diane M. Wilhelm
Town Clerk